

TO: Lincoln Parish Police Jury

FROM: Finance Committee

SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Thursday, October 30, 2008 at 2:00 p.m. Present were: Jody Backus, Chair; Roy Glover, and Skip Russell.

ABSENT: Joe Henderson and Mickey Mays

Chair Jody Backus called the meeting to order and gave the Invocation.

Roy Glover made a motion, seconded by Skip Russell, to approve the Agenda. The motion carried with the following votes:

YEAS: Glover, Backus, and Russell

NAYS: None

ABSENT: Henderson and Mays

The Lincoln Parish Library 2008 Amended Budget and 2009 Proposed Budget were first on the agenda. Skip Russell made a motion, seconded by Roy Glover, to recommend the budgets for the Lincoln Parish Library to the Police Jury for approval. The motion carried with the following votes:

YEAS: Glover, Backus, and Russell

NAYS: None

ABSENT: Henderson and Mays

The Lincoln Parish Police Jury 2008 Proposed Amended Budget was next on the Agenda. Roy Glover made a motion, seconded by Skip Russell to recommend the Lincoln Parish Police Jury 2008 Proposed Amended Budget to the Police Jury for approval. The motion carried with the following votes:

YEAS: Glover, Backus, and Russell

NAYS: None

ABSENT: Henderson and Mays

Roy Glover made a motion seconded by Skip Russell, to recommend the Lincoln Parish Police Jury 2009 Proposed Budget to the Police Jury for approval. The motion carried with the following votes:

YEAS: Glover, Backus, and Russell

NAYS: None

ABSENT: Henderson and Mays

There being no other business to discuss, the meeting was adjourned.

Dennis E. Woodward
Parish Administrator/Engineer

Jody Backus
Chair